

**REDEVELOPMENT AGENCY MEETING
TUESDAY, JUNE 22, 2004**

The meeting called to order as the City Council at 10:12 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Casey Gwinn, City Attorney
Leslie Girard, City Attorney
Charles Abdelnour, City Clerk

Mayor Murphy adjourned recessed the meeting at 11:02 a.m. for the purpose of a break.

Mayor Murphy reconvened the meeting at 11:09 a.m. with all Council Members present.

The meeting adjourned as the City Council at 11:10 a.m.

The meeting reconvened as the Redevelopment Agency at 11:10 a.m.

Adoption

1. **Exclusive Negotiating Agreement with Affirmed Housing Group for a Proposed Multi-Family Housing Development-City Heights Redevelopment Project. (District 7).**

(RA 2004-152)

Subitem A That the Redevelopment Agency of the City of San Diego enter into an Exclusive Negotiating Agreement (ENA) with the Affirmed Housing Group for a proposed multi-family housing development.

Subitem B. Amend the Fiscal Year 2004 Agency Budget for the City Heights Redevelopment Project Area to accept a Developer Deposit of \$35,000 and authorize expenditure of the Developer Deposit.

See Redevelopment Agency report no. RA-04-17, dated June 16, 2004.

Bob Kennedy presented staff report and slide presentation.

Public testimony in opposition by Jim Varnadore.

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Adoption

1. **Exclusive Negotiating Agreement with Affirmed Housing Group for a Proposed Multi-Family Housing Development-City Heights Redevelopment Project. (District 7).**

(Continued)

Public testimony in favor by James Silverwood, John Sheenan, John Hawkins, Rev. Jim Gilbert, Tom Scott, Jose Lopez, and Oshmond Satoff

Motion by Member Madaffer to approve

Second by Member Lewis

Vote: 9-0

Redevelopment Agency Resolution and Document numbers R-03784 and D-03784.

Auditor Certificate Number: AC 2401160

2. **Lyceum Theatre-Mechanical and Electrical System Improvements-Horton Plaza Redevelopment Project. (District 2).**

(RA 2004-153)

Approving an amendment to the authorized expenditure of the Mechanical and Electrical System Improvements for The Lyceum Theatre to add \$85,000; the maximum compensation will not exceed \$447,500.

See Centre City Development Corporation report no. CCDC-04-24, dated, June 16, 2004.

No one spoke in opposition to this item.

Motion by Member Zucchet to approve

Second by Member Madaffer

Vote: 9-0

Redevelopment Agency Resolution R-03785.

Auditor Certificate Number: AC 2400382

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Adjournment

The meeting adjourned as the Redevelopment Agency at 11:42 a.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California
(jis)